

Meeting Agenda May 11, 2006

Town of Los Altos Hills City Council Regular Meeting

Thursday, May 11, 2006 6:00 P.M.

Town Hall Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS

2.1 Certificate of Appreciation for Pathways Clean-Up Earth Day Event – Bullis Charter School

3. PLANNING COMMISSION REPORT

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4.1 Approval of Minutes: Regular City Council Meeting April 27, 2006

4.2 Review of Disbursements: April 19, 2006 – May 3, 2006 \$242,774.75

4.3 Approval of Ordinance No.445 Amending Title 8 Building Regulations to Include Energy Efficiency Standards for New Single Family Homes (SECOND READING)

Motion to Waive Further Reading

Motion to Adopt the Ordinance

- 4.4 Approval of Ordinance No. 446 Amending the Zoning Development and Site Development Codes with Regard to Photovoltaic Power and Solar Thermal Energy Generation Facilities (Sections 10-1.226, 10-1.239, 10-1.247, 10-702, and 10.2.301(CEQA review: exempt pursuant to Section 15061(b)(3) (SECOND READING))

Motion to Waive Further Reading

Motion to Adopt the Ordinance

- 4.5 Notification of Fast Track Approval: Lands of Leung; 27168 Moody Court (33-06-ZP-SD); A Request for a Site Development Permit to Construct a 747 square foot Addition Over an Existing Carport (Maximum Height:25'). Appeal Deadline: May 18, 2006.
- 4.6 Notification of Fast Track Approval: Lands of Ferrari; Altamont Road, APN# 182-17-045 and 25860 Altamont Road (231-05-LLA); A Request for a Lot Line Adjustment. Appeal Deadline: May 18, 2006
- 4.7 Approval of Request from Los Altos Alliance For Youth/Los Altos Community Foundation for Honorary Sponsorship of GSA Parade
- 4.8 Dedication of Right-of-Way; Lands of Allegra, 26721 Taaffee Road
Reso # _____
- 4.9 Award of Contract: Storm Drain Improvement at Corporation Yard
Reso# _____
- 4.10 Award of Contract: Fabricate Pedestrian Bridge at Paseo Del Roble
Reso# _____

5. UNFINISHED BUSINESS

5.1 Town Goals

5.1.1 Implementation of Strategic Conservation Goals

5.1.2 Bringing Public Education Back to the Hills

5.2 Underground Project Status Report

5.3 Update on General Plan Review

5.4 Status of Town Pathways Projects (continued from 4/27/2006)

5.5 Town-Wide Tree Survey Report and Findings (continued from 4/27/2006)

6. NEW BUSINESS

6.1 Proposed Ordinance Change for False Alarm Rating Period (continued from 4/27/2006)(FIRST READING)

Motion to Waive Reading

Motion to Introduce the Ordinance

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

7.1 Presentation on Charter Cities – Jim Lai, Finance and Investment Committee (continued from 4/27/2006)

7.2 Consideration of Community Relations Committee Requests: Volunteer Pins, Mixers at Town Hall, Final 50th Gala Budget

7.3 Progress Report on City Manager Search – Councilmember Jones (continued from 4/27/2006)

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Proposed Solar Expansion Project for Town Hall Center and Participation in Local Government Financial Incentive Energy Fitness Retrofit Program (“Partnership Program”) – Mayor Kerr

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

➤ City Council Ex Parte Contacts Policy Disclosure

11.1 Introduction of an Ordinance to Amend the Zoning and Site Development Codes with Regard to Effective Date, Appeal, and Council Review of Actions for Zoning and Site Development Permits (Sections 10-1.1108-1110, 10-2.1305, and 10-2.1313) (FIRST READING)

Motion to Waive Reading

Motion to Introduce the Ordinance

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

Initiation of Litigation: One Case

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(b)

Significant Exposure to Litigation: One Case

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.